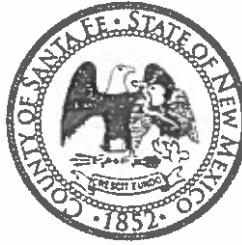


**Henry P. Roybal**  
Commissioner, District 1

**Miguel M. Chavez**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

Via: Penny Ellis-Green, Growth Management Director *PEO*  
Katherine Miller, County Manager

RE: Re-appointment of Arts, Culture, Cultural Tourism Committee member Ann Weisman to a new term

DATE: July 13, 2015

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### **Background**

In 2014, the Board of County Commissioners adopted Resolution 2014-35, creating the Arts, Culture, and Cultural Tourism committee. The committee was formed, comprising 7 members, all residents of SF County and representing the following categories:

- The crafts cottage industry;
- The cultural tourism industry (could include heritage tourism, ecotourism, and/or agri-tourism);
- General arts organizations;
- The film/digital media industry; and
- Economic Development organizations.

The committee met 6 times in FY15, and worked on the following items, per Resolution 2014-35:

- *To identify all existing and potential funding sources and other resources.*
- *To explore areas of potential collaboration and partnership.*
- *To develop policy options, action items, and specific project proposals for the BCC, especially in the following areas:*
  - *An inventory of existing arts, culture, and cultural tourism nonprofit entities*
  - *An inventory of existing crafts, cottage industries, cultural tourism, film/digital media, and arts-related businesses in Santa Fe County*
  - *Recommendations on how Santa Fe County can enhance opportunities for local artisans and craftsmen through branding and/or development of export markets*
  - *Recommendations on the feasibility of using existing Santa Fe County buildings to showcase local artists and craftsmen*

**Terms**

The ACCT members were appointed on a staggered-term basis: 3 members were appointed to a 2-year term, and 4 members were appointed to a 1-year term. The terms of the 4 members with 1-year terms are expiring July 29, 2015. These members are:

- Ann Weisman (Dist. 5)
- Roger Holden (Dist. 3)
- Deborah Torres (Dist. 1)
- Charlene Cerny (Dist. 4)

All 4 members have requested to be considered for an additional term of 2 years, should the Committee be in existence for that period of time.

**Staff Recommendation**

Staff recommends re-appointing Ann Weisman for a 2-year term, expiring July 28, 2017.

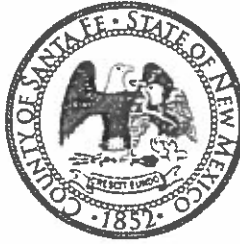




**Henry P. Roybal**  
Commissioner, District 1

**Miguel M. Chavez**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

Via: Penny Ellis-Green, Growth Management Director *PEG*  
Katherine Miller, County Manager

RE: Re-appointment of Arts, Culture, Cultural Tourism Committee member Deborah Torres to a new term

DATE: July 13, 2015

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### **Background**

In 2014, the Board of County Commissioners adopted Resolution 2014-35, creating the Arts, Culture, and Cultural Tourism committee. The committee was formed, comprising 7 members, all residents of SF County and representing the following categories:

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- Roger Holden (Dist. 3)
- Deborah Torres (Dist. 1)
- Charlene Cerny (Dist. 4)

All 4 members have requested to be considered for an additional term of 2 years, should the Committee be in existence for that period of time.

**Staff Recommendation**

Staff recommends re-appointing Deborah Torres for a 2-year term, expiring July 28, 2017.



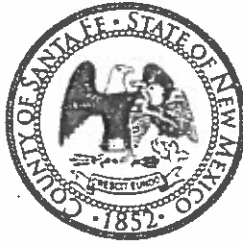




**Henry P. Roybal**  
Commissioner, District 1

**Miguel M. Chavez**  
Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

Via: Penny Ellis-Green, Growth Management Director *PEG*  
Katherine Miller, County Manager

RE: Re-appointment of Arts, Culture, Cultural Tourism Committee member Charlene Cerny to a new term

DATE: July 13, 2015

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### **Background**

In 2014, the Board of County Commissioners adopted Resolution 2014-35, creating the Arts, Culture, and Cultural Tourism committee. The committee was formed, comprising 7 members, all residents of SF County and representing the following categories:

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**Terms**

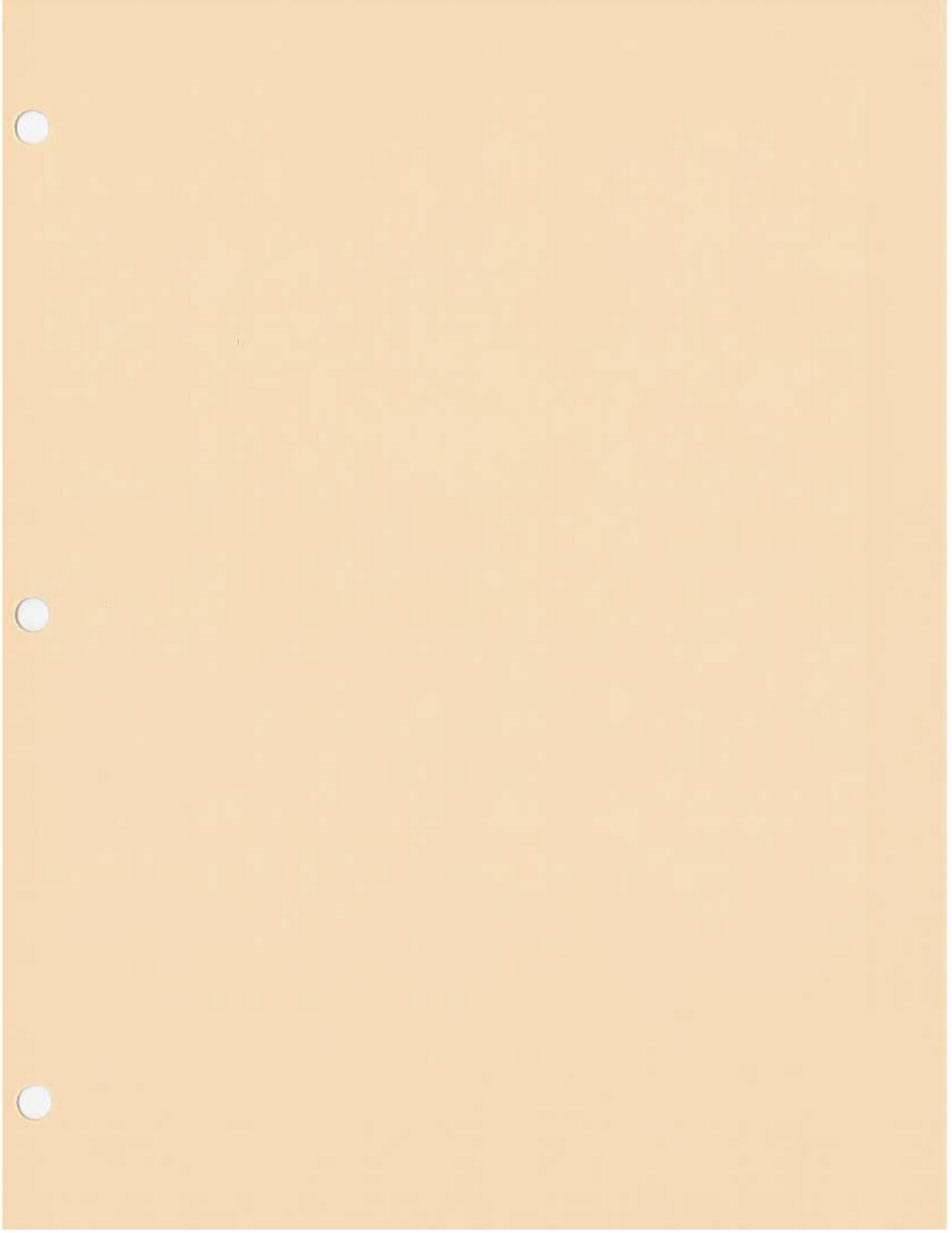
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- Deborah Torres (Dist. 1)
- Charlene Cerny (Dist. 4)

All 4 members have requested to be considered for an additional term of 2 years, should the Committee be in existence for that period of time.

**Staff Recommendation**

Staff recommends re-appointing Charlene Cerny for a 2-year term, expiring July 28, 2017.

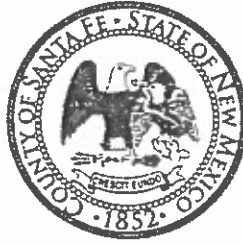




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Commissioner, District 2

**Robert A. Anaya**  
Commissioner, District 3



**Kathy Holian**  
Commissioner, District 4

**Liz Stefanics**  
Commissioner, District 5

**Katherine Miller**  
County Manager

TO: Santa Fe County Board of County Commissioners

FROM: David Griscom, Economic Development Manager *DG*

Via: Penny Ellis-Green, Growth Management Director *PEG*  
Katherine Miller, County Manager

RE: Re-appointment of Arts, Culture, Cultural Tourism Committee member Roger Holden to a new term

DATE: July 13, 2015

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### **Background**

In 2014, the Board of County Commissioners adopted Resolution 2014-35, creating the Arts, Culture, and Cultural Tourism committee. The committee was formed, comprising 7 members, all residents of SF County and representing the following categories:

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**Terms**

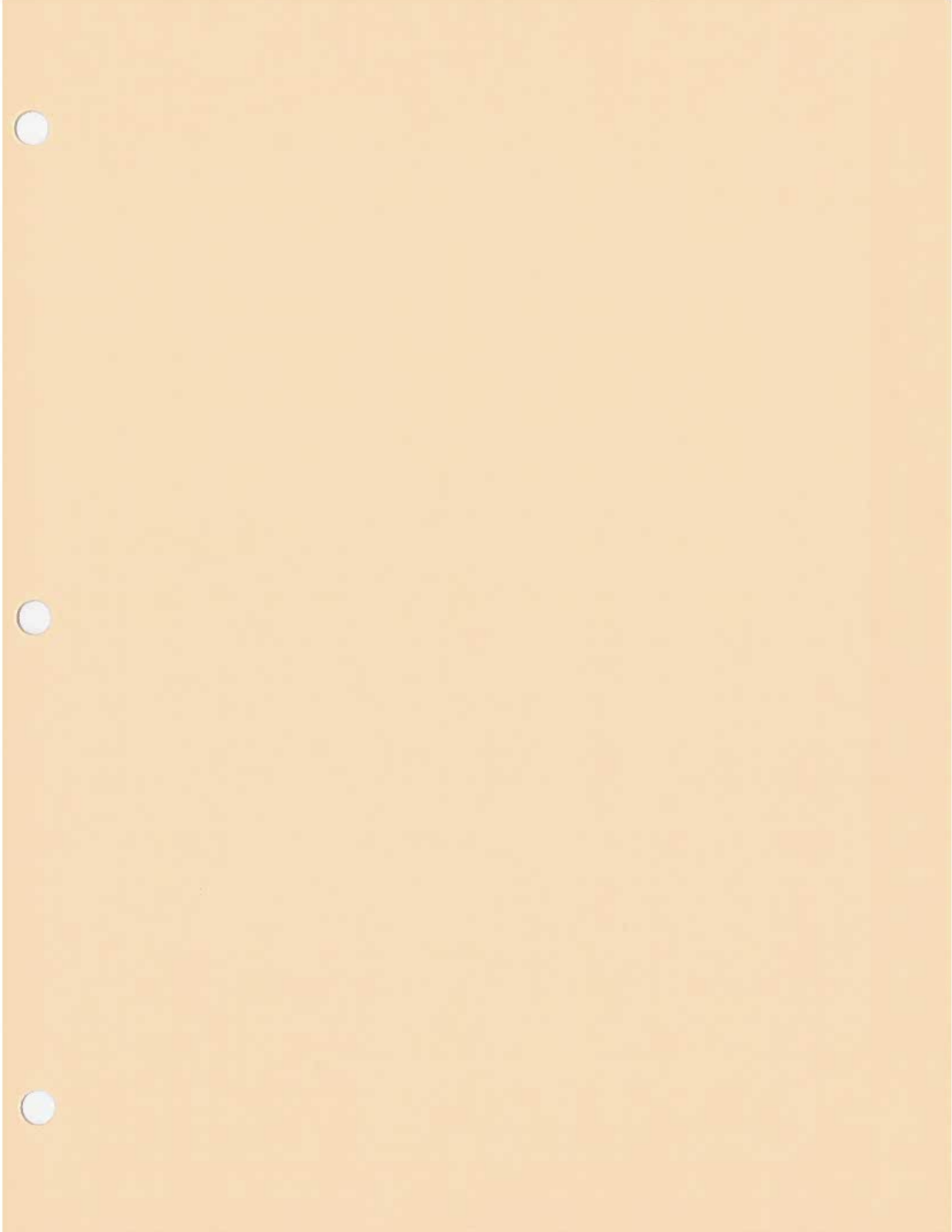
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- Deborah Torres (Dist. 1)
- Charlene Cerny (Dist. 4)

All 4 members have requested to be considered for an additional term of 2 years, should the Committee be in existence for that period of time.

**Staff Recommendation**

Staff recommends re-appointing Roger Holden for a 2-year term, expiring July 28, 2017.



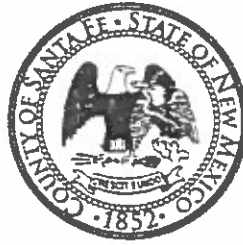




**Henry P. Roybal**  
*Commissioner, District 1*

**Miguel M. Chavez**  
*Commissioner, District 2*

**Robert A. Anaya**  
*Commissioner, District 3*



**Kathy Holian**  
*Commissioner, District 4*

**Liz Stefanics**  
*Commissioner, District 5*

**Katherine Miller**  
*County Manager*

**Memorandum**

**To:** Santa Fe County Board of County Commissioners

**Through:** Kathrine Miller, County Manager  
Rachel O'Connor, Santa Fe County Community Services Department

**From:** Lupe Sanchez  
Santa Fe County DWI Program

**Date:** July 14, 2015

**Subject:** APPOINTMENT OF JAY SPOONHEIM TO THE DWI PLANNING COUNCIL

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**Issue:**

This is concerning the appointment of Jay Spoonheim to the DWI Planning Council. Mr. Spoonheim will be representing the faith based community.

**Background:**

The New Mexico Legislature enacted NMSA 1978, Sections 11-6A-1 through 11-6A-6 to address the serious problems caused by Driving While Intoxicated (DWI) in the State. Funds are generated from excise tax on the sale of alcohol, collected by the New Mexico Department of Taxation and Revenue, and administered by the Department of Finance and Administration (DFA). One of the requirements is that the county receiving funds must have a County DWI Planning Council to serve in an advisory capacity to the Board of County Commissioners.

Resolution 1997-87 established the original DWI Planning Council consisting of at least nine standing committee members. At this time there are currently eight active members.

Tom Starke  
Leah Tafoya  
Erica Abeyta  
Loralee Freilich  
John Mowen  
David Saldivar  
Christine Wendel

(Concerned Citizen)  
(Law Enforcement)  
(Education)  
(Business Community)  
(Education/ Retired Professor)  
(Student)  
(Treatment)

The DWI program through an advertisement on the County website sought citizens to serve on the Santa Fe County DWI Planning Council. The advertisement was posted on March 11, 2015, with a deadline date to submit applications of March 31, 2015.

After reviewing the application for membership the current Planning Council Members and Staff are recommending the appointment of the following individual;

Jay Spoonheim

Treatment/Recovery

**Staff Recommendation:**

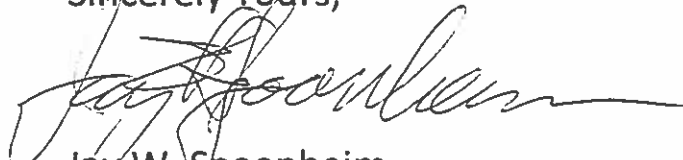
With the support of the Santa Fe County DWI Planning Council staff recommends the appointment of Jay Spoonheim for the DWI Planning Council.

July 7, 2015

Dear Members of the Santa Fe County DWI Planning Council,

I write to express my interest in becoming a member of your Council. At my stage of life only community health issues do, for the most part, capture my attention and efforts. DWI looms large for me. Many parishioners of mine have struggled with alcoholism and I had and continue to have much to learn even while contributing. Therefore I respectfully request you to consider me for Council membership.

Sincerely Yours,



Jay W. Spoonheim

10 Bear Mountain

Santa Fe, NM 87508

**QUESTIONS FOR APPLICANTS SEEKING APPOINTMENT TO A BOARD,  
COMMITTEE OR TASK FORCE**

Applicant Name JAY W. SPOONHEIM

Committee DWI PLANNING COUNCIL

1. Do you have any contracts, leases or other work with County government? If you are employed, does your employer have any contracts, leases or other work with County government? If yes, please explain.

NO

2. Have you appeared in front of the Board of County Commissioners, County Development Review Committee, or any other committee, board or task force of the County? If so, state the subject matter at issue, the approximate dates, the action (if any) that was taken, the capacity in which you served, and any other relevant information.

ATTENDED BUT DID NOT APPEAR

3. Do you lobby County government? If yes, please explain.

NO

4. Are you related to any County employees or elected officials? If yes, who are you related to and how are you related?

NO

5. Will you consent to a background investigation of your fitness to serve?

YES

6. Do you have any applications pending before the County or do you have plans to submit any applications to the County? If so please identify in detail the applications or potential applications.

NO

## Resume: Jay W. Spoonheim

**Born:** Williston, ND July 2, 1931, the fourth child of Theron and Ann Spoonheim. Married to Isa Ashdown Spoonheim for 47 years, three children, Joel, Tait and Sara and grandparent of two. Resident of Santa Fe since 1984.

**Education:** Breckenridge MN High School graduate 1949. State School of Science, Wahpeton, ND, 1949-1951. U.S. Navy, 1951-1955 (Aviation Electronics Tech). Concordia College, Moorhead, MN, 1955-1957 (BA in US History and Political Science). High School teacher, Sisseton, SD, 1957-1960 (US History, US Government, High School Choir director). Pacific Lutheran Theological Seminary, Berkeley, CA, 1960-1965 (Master of Divinity). The Lawrence Radiation Lab of the U of California, Berkeley, CA, 1962-1965 (Data Analyst).

**Pastoral Ministry:** Ordained as a Lutheran pastor, 1965. Served parishes in Northridge, CA; Chico, CA; Long Beach, CA; Santa Fe, NM; Kumamoto, Japan; Stanton, ND. In retirement served short term assignments in Kodiak, AK; Los Alamos, NM; Palmer, AK; Chicago, IL; Albuquerque, NM.

**Other Ministries:** Served as Conference Dean in both California and New Mexico. Served on Synod Councils and on the Rocky Mountain Synod's Social Action Committee. Served on a committee that developed Senior Housing in CA. Served twenty plus years on The Salvation Army Santa Fe Board and various ministerial groups; for the past 15 years or so served as the Monday Night Dishwasher at The Salvation Army's Supper program here in Santa Fe.

This at least traces major footsteps of my journey thus far and what a journey it has been. And is!



